

MONDAY, DECEMBER 18, 2017 – 8:00 P.M.

1. Pledge of Allegiance led by Cub Scout Packs #968 and #970 from Skokie School District 68.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held Monday, December 4, 2017.
- * 5. Approve Voucher List #15-FY18 of December 18, 2017.
6. Proclamations and Resolutions.
7. Recognition, Awards and Honorary Presentations.
- * 8. Appointments, Reappointments and Resignations.
 - A. Appointment
Appearance Commission: Ross Sawyers

 - B. Resignation
Board of Health: Dr. M. Zia Usman
9. Presentations and Reports.
10. Report of the Village Manager.
 - * A. 2018 Motor Fuel Tax (MFT) Resolution for Maintenance of Streets and Highways.
 - * B. In-Car Mobile Data Computers, Audio and Video Systems, Hardware, Software and Accessories – CDS Office Technologies, Itasca, Illinois - \$576,197.
 - * C. Purchase of One Refuse Packer Truck – R.N.O.W., Inc., West Allis, Wisconsin - \$253,023.
 - * D. Emergency Sewer Repair – DiMeo Brothers, Inc. - \$23,900.
 - * E. Special Service Area #10 for Portions of Lake Street Deferment of Public Hearing.
 - F. Request for Executive Session.
11. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance providing for the levying and assessment of taxes for the fiscal year beginning May 1, 2017 and ending April 30, 2018 in the Village of Skokie, Cook County, Illinois. This item is on the consent agenda for second reading and adoption.
 - * B. An ordinance correcting a ministerial error regarding the vacation of a portion of the real property located at 5050 Church Street, Skokie, Illinois, in an R2 Single-Family district and an R4 Multi-Family Housing district (68-58P). This item is on the consent agenda for second reading and adoption.
 - * C. An ordinance granting a special use permit to allow a special trade contractor's office at 4051 Main Street, Skokie, Illinois, in a B1 Service Commercial district (2017-37P). This item is on the consent agenda for second reading and adoption.
 - * D. An ordinance approving modifications to the previously approved site plan for the planned development at 5050-5100 Madison Street, in an R2 Single-Family district, and 8330 Niles Center Road, Skokie, Illinois, in an R4 Multi-Family Housing district, and granting relief from Chapter 118, Section 118-212(i)(e) of the Skokie Village Code (2017-05M). This item is on the consent agenda for second reading and adoption.
12. Unfinished Business.

13. New Business.

14. Plan Commission.

A. Plan Commission Case 2017-38P – Site Plan Approval: 8000 North Mixed-Use Development

15. 2018-2019 Community Development Block Grant Public Hearing #1.

16. Citizen Comments.

17. Adjournment.